



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
STUDY SESSION AGENDA**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 3, 2018

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.*

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

### **1.0 ROLL CALL**

### **2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

### **3.0 CITIZENS STATEMENTS**

### **4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)**

### **5.0 APPROVAL OF AGENDA**

### **6.0 ADMINISTRATIVE REPORT**

### **7.0 COMMUNICATIONS**

### **8.0 ACTION ITEMS (Consent/Individual)**

#### **8.01 Resolution Authorizing and Directing the Sale or Disposal of Personal Property**

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. Items: variety of computers, monitors, ports, laptops, keyboards, tablets, speakers, printers, tv/dvd/vcr, security camera, calculators, and laminator.

**8.02 Personnel Item(s)**

Approval of various personnel items will be requested.

**8.03 Urbana High School Oscar Adams Gym Floor Bid**

Matthew Abbatessa, Director of Facilities, will recommend and request approval to award the Urbana High School Oscar Adams gymnasium wooden floor bid to the lowest bidder: Top Performance, Corp. in the sum of \$172,000.

**9.0 STUDY SESSION TOPIC(S)**

**9.01 Disciplinary and Academic Disparities at Secondary Level**

Donald Owen, Superintendent, Matt Stark, UHS Principal, Scott Woods, UMS Principal, and Linda Gibbens, Director of Grant Based Programs, will present current and historical disciplinary and academic data related to student outcomes.

**9.02 Strategic Plan Update**

Donald Owen, Superintendent, will present the current status of updating the strategic plan, and will seek board approval of a timeline at the April Business Meeting.

**10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**11.0 SUPERINTENDENT'S REPORT**

**12.0 BOARD REPORT**

**13.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

<u>April</u> 17 <sup>th</sup>	Tuesday	7:30 p.m.	BOE – Business Meeting
20 <sup>th</sup>	Friday		Staff Development Day No School – Elementary Early Dismissal: UMS@1:15, UHS@12:26
<u>May</u> 1 <sup>st</sup>	Tuesday	7:30 p.m.	BOE – Study Session
11 <sup>th</sup>	Friday		Half-Day In-Service – Early Dismissal Elem: 12:45, UMS: 1:15, UHS: 12:26
15 <sup>th</sup>	Tuesday	7:30 p.m.	BOE – Business Meeting
24 <sup>th</sup>	Thursday	9:30 a.m.	UMS 8 <sup>th</sup> Grade Promotion
25 <sup>th</sup>	Friday		Last Official Day of School (if no snow days are used)
26 <sup>th</sup>	Saturday	11:00 a.m.	UHS Commencement